



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: [DPR.DELAWARE.GOV](http://DPR.DELAWARE.GOV)  
EMAIL: [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us)

MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, January 28, 2015 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
APPROVED:	February 25, 2015

**MEMBERS PRESENT**

Scott Angelucci, Public Member  
Francis Gant, Delaware Firefighters Association Member  
Jay Mervine, Public Member

**MEMBERS ABSENT**

Janet Williams-Coger, Non-Profit Member, Chair

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Kevin Maloney, Deputy Attorney General  
Amanda McAtee, Administrative Specialist II  
Jean Betley, License Investigator III  
Ted Kimmey, Gaming Inspector

**PUBLIC PRESENT**

**CALL TO ORDER**

Mr. Angelucci called the meeting to order at 10:00 a.m.

**REVIEW AND APPROVAL OF MINUTES**

December 22, 2014

The Board reviewed the meeting minutes of December 22, 2014. Mr. Mervine made a motion, seconded by Mr. Gant, to approve the minutes as presented. The motion carried unanimously.

**Election for Office of Vice-Chair**

Mr. Gant made a motion, seconded by Mr. Mervine, to elect Mr. Angelucci to the office of Board Vice-Chair. The motion carried unanimously.

**UNFINISHED BUSINESS - none**

## **NEW BUSINESS**

### **Review of Applications for Raffles**

Horsey Family Youth Foundation

Townsend Fire Company

VFW Department of Delaware

St. Ann's Church

Ministry of Caring Inc.

United Cerebral Palsy of Delaware Inc.

Mr. Mervine made a motion, seconded by Mr. Gant to approve the raffle applications of the Horsey Family Youth Foundation, Townsend Fire Company, VFW Department of Delaware, St. Ann's Church, Ministry of Caring Inc., and United Cerebral Palsy of Delaware Inc. The motion carried unanimously.

### **Ratification of Charitable Gaming Event Permits Issued**

Knights of Columbus Seton Council 7990 event dates: 02/06/15, 03/06/15, 04/03/15

Mr. Gant made a motion, seconded by Mr. Mervine, to ratify the charitable gaming event permits issued to the Knights of Columbus Seton Council 7990. The motion carried unanimously.

### **Ratification of Bingo Event Permits Issued**

Mr. Angelucci read aloud the Bingo ratification list. Mr. Mervine made a motion, seconded by Mr. Gant, to ratify the bingo event permits issued to the American Legion Post 2 Walter Fox, Bowers Fire Company, Camden Wyoming Fire Company, Pot Nets Home Owners Association, Lakeside Community Home Owners Association, Newark Elks Lodge #2281, and Holy Cross. The motion carried unanimously.

### **Review of Request to Change Approved Event**

Milford Elks Lodge 2401 (bingo)

Ms. McAtee stated that the Milford Elks Lodge 2401 had contacted the Division and requested an amendment from the Board for their January 6, 2015 bingo event date and wished to reschedule the event for February 3, 2015 due to inclement weather on January 6, 2015. After review of the request, Mr. Mervine made a motion, seconded by Mr. Gant, to approve the event change from January 6, 2015 to February 3, 2015. The motion carried unanimously.

### **Ratification of Request to Change Approved Event – none**

### **Hearings/Consent Agreements – none**

### **Complaint Assignments and Updates – none**

### **Inspection Reports**

Pot Nets Home Owners Association

Camden Wyoming Fire Company

Dover Elks

Holy Cross Church

Mr. Angelucci stated that the Board had received inspection reports for the Pot Nets Home Owners Association, Camden Wyoming Fire Company, Dover Elks, and Holy Cross Church. There was no discussion.

### **Responses to Inspection Letters of Concern/Warning – none**

### **CORRESPONDENCE – none**

### **OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

Ms. Betley introduced gaming inspector Ted Kimmey to the Board.

### **PUBLIC COMMENT – none**

### **NEXT MEETING**

The next scheduled Board meeting is Wednesday, February 25, 2015 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. Gant, to adjourn the meeting at 10:16 a.m. The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'A McAtee', with a stylized flourish at the end.

Amanda McAtee  
Administrative Specialist II

*The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.*